

COMPANY NUMBER 151626777

ULTIMATE RETREATS LIMITED

**REGION ARUSHA, DISTRICT ARUSHA CBD, WARD OLASITI, POSTAL CODE 231119,
STREET BURKA, ROAD MAWALLA, PLOT NO. 175, BLOCK NO, 175, HOUSE NO. 20**

**RESOLUTIONS PASSED DURING THE MEETING OF THE DIRECTORS OF ULTIMATE
RETREATS LIMITED HELD AT THE REGISTERED OFFICES OF THE COMPANY ON THE
17TH DAY OF NOVEMBER 2021 AT 10AM**

ATTENDEES

- | | |
|-----------------------------------|-------------------|
| 1. Jason Holroyd Whittle | Chairman |
| 2. Lina Josefina Berglund Jansson | Director |
| 3. Jorg Gabriel | Director |
| 4. Marlies Gabriel | Director |
| 5. Jianyu Feng | Company Secretary |

ORDINARY RESOLUTIONS

1. It was **RESOLVED** that the Company will commence its business agro-tourism, mixed farming, and operation of high end tourist wellness lodge for weight loss and health retreats and anti-aging clinic in the United Republic of Tanzania.
2. It was further **RESOLVED** by the Board that the capital investment of the business shall be to the tune of **United States Dollars One Million and One Hundred Thousand (USD 1,100,000.00)** which will be funded by shareholders equity. The company may inject additional capital as needed by loans.
3. It was also **RESOLVED** that the Company shall apply for Certificate Incentive for registration of the business with the Tanzania Investment Centre.

Dated this 17th day of November 2021.



Jason Holroyd Whittle
Chairman



Lina Josefina Berglund Jansson
Director